

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, November 19, 2019

Board Members Present: J. Jansch, B. Clancy, J. Wieland, J. Mitchell, L. Franke, S. King, K. Lukens, A. Tran

Others Present: K. Pahlow, A. Nizzia, S. Johnson, C. Maricque, N. Kohls, C. Jensky

1. Action Item: Call to Order
S. King called the meeting to order at 3:31 PM.
2. Open Forum - None
3. Action Item: Approval of October 15, 2019 Minutes
Motion made by J. Wieland, seconded by B. Clancy, that the minutes from the October 15, 2019 Board meeting be approved. MOTION CARRIED UNANIMOUSLY.
4. Action Item: Approval of Agenda
Motion made by J. Jansch, seconded by J. Mitchell, that the agenda for today's meeting be approved. MOTION CARRIED UNANIMOUSLY.
5. Action Item: Donations
K. Pahlow reviewed the donations and stated several donations will be used to help fund the sandbox project. The hope is to have it finished while the students are on Spring Break.
Motion made by L. Franke, seconded by B. Clancy, that this month's donations be approved. MOTION CARRIED UNANIMOUSLY.
6. Action Item: Payment of Bills
C. Maricque stated the bills were routine in nature. There were no questions.
Motion made by J. Jansch, seconded by J. Wieland, that the payment of the bills be approved. MOTION CARRIED UNANIMOUSLY.
7. Action Item: Financial Report
C. Maricque stated the report is similar to last month and we are on budget.
Motion made by L. Franke, seconded by J. Wieland, that the financial report be accepted. MOTION CARRIED UNANIMOUSLY.
8. Discussion Item: Administrator's Report
C. Maricque – On November 6th, the County Board of Supervisors approved the County Budget for 2020 which included our budget that was approved by the County Board in June. There were no changes, since their approval in June which authorized a levy of \$3,080,863 for the school.

The audited financial statement will be available at the next meeting.

S. Johnson – Last week Sarah attended the Special Education State Wide Conference in the Dells. Many learning opportunities were offered, as well as sharing and collaborating with other. This information will be shared with BCCDEB staff.

K. Pahlow – Attended a meeting last week with the county, regarding a potential capital campaign. Clarification regarding process was provided.

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We continue to hold our monthly meetings with the Hourly and Teacher/Therapist representation committees.

Last week was a difficult week with the death of a Hopp student and son of a Hopp staff member. A memorial fund was started for Aidan and so far over \$1,000 was raised for the EC room. An additional \$1,700 was collected from staff members to help the family. Additionally, two additional staff members lost immediate family members.

A.Nizzia – Students will be making ornaments for the Northern Building and De Pere City Hall for the annual tree trimming events. Fox 11's Melissa McCrady will be here to cover the story. Student, Josh B., and teacher, Todd G., were on Fox 11 last week for a story on our school to work partnership with Goodwill.

9. Discussion Item: Parent Organization Report

Sibshop was held last Saturday at Hopp. The event went very well and they will plan on doing it again next year. The next Parent Organization event will be to host many of our Community Agencies and Service Providers for an open house. The agencies and providers attending will be equipped with information for summer programming, along with information for transition services after graduation.

K. Pahlow noted that the results from the Parent Survey were shared with the Parent Organization board and any members that attended their meeting. Results from the survey will be shared with parents next in small segments in the Connection each month.

10. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute stats 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting of other specified public business, whenever competitive or bargaining reasons require a closed session at 3:45 PM.

Motion made by J. Jansch, seconded by B. Clancy, that the Board move into Executive Session. MOTION CARRIED UNANIMOUSLY.

Board returned to open session at 4:15 PM.

11. Action Item: Adjournment

Motion made by B. Clancy, seconded by J. Jansch, to adjourn the November 19, 2019 Brown County Children with Disabilities Board meeting at 4:15 PM. MOTION CARRIED UNANIMOUSLY.